



Meeting Agenda

WQARF Advisory Board
Meeting Agenda
Friday, April 27, 2007
84th Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, April 27, 2007, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered Action Items

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|-------|---|--------------------------|
| I. | Welcome/Opening Comments/Administration Issues | Rick Lavis, Chairman |
| A. | Meeting Schedule/Year End Review | |
| B. | Budget Footnotes | |
| C. | Participation in WQARF Conference – (The 20 th Anniversary of the Environmental Quality Act and ADEQ: Assessing & Protecting the State Water Quality) – June 5, 2007 | |
| D. | Participation in CAB Program – March 7, 2007 | |
| E. | Addendum | |
| II. | Approval of January 26, 2007 Minutes | |
| III. | Election of Officers | |
| A. | Report of Nominating Committee | Kelly Barr/Rick C. Lavis |
| IV. | Departmental Reports | |
| A. | DEQ | Samantha Roberts |
| B. | DWR | David Christiana |
| V. | Special Report: Dry Cleaners Inventory Project | |
| A. | Dry Cleaner Report | Samantha Roberts |
| 1. | Sites with Potential for Release | |
| B. | Staff Response; What is ADEQ doing with this Report? | |
| VI. | Action Items | |
| A. | Adoption of E & E Revised Scoring Model | Karen Gaylord |
| B. | Delisting Proposal | Amanda Stone |
| VII. | Discussion Items | |
| A. | Relationship of CAB System to WQARF Board | Rick Lavis, Chairman |
| B. | WQARF Site Remediation Award | |
| VIII. | Committee Reports | |
| A. | Budget & Finance Committee | Nick Wallwork, Chairman |
| 1. | Status of 2006-2007 Budget | |
| 2. | Preparations for Adoption of 2007-2008 Budget by 6/29/07 | |
| 3. | Possible Budget Reduction | |
| B. | Funding Priorities Committee | Karen Gaylord, Chair |
| 1. | Working Party Incentives | |

- C. Legislative Committee
 - 1. SB 1441 - Lifting of \$18 Million Cap
 - 2. 2007-2008 Appropriations

Richard Bark, Chairman

- D. Dry Cleaner Program Committee

Lee Stein

IX. **Public Comment**

X. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.